

REORGANIZATION MEETING, BOARD OF EDUCATION, SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT, BLAUVELT, NEW YORK, THURSDAY, JULY 1, 2010

I. CALL TO ORDER

Mrs. Pitruzzella called the meeting to order at 8:35 a.m.

CALL TO ORDER

II. ROLL CALL

Present: Mrs. Pitruzzella
Mrs. Uhl
Mr. De Vincenzo
Mr. Jacobs
Mr. Spiro

ROLL CALL

Dr. Ken Mitchell, Superintendent of Schools
Ann Vaccaro-Teich, Deputy Superintendent
Other Members of Administration
PTA & Community Members
Theresa Campanella, District Clerk

III. OATH OF OFFICE

Theresa Campanella, District Clerk, administered the Oath of Office to re-elected board members Rosemary Pitruzzella and Steve Spiro, in addition to Dr. Ken Mitchell, Superintendent of Schools

OATH OF OFFICE TO RE-ELECTED BOARD MEMBERS

IV. APPOINTMENT OF DISTRICT CLERK

Motion by Mrs. Uhl Seconded by Mr. Spiro

RESOLVED: that Theresa Campanella is appointed District Clerk for the ensuing year at a salary of \$10,698.

APPOINTMENT OF DISTRICT CLERK

Motion to accept carried unanimously.

Theresa Campanella

V. NOMINATION AND ELECTION OF BOARD OFFICERS

A. Board of Education President

1. Nominated: Rosemary Pitruzzella

Nominated by Mr. Spiro Seconded by Mr. De Vincenzo

NOMINATION & ELECTION OF BOARD OFFICERS

Nominated Rosemary Pitruzzella

Nominated: Annmarie Uhl

Nominated by Mr. Jacobs Seconded by Mrs. Uhl

Nominated Annmarie Uhl

2. Motion to close nominations Mr. Spiro Seconded by Mr. De Vincenzo

Motion to appoint Board of Education President carried:

Rosemary Pitruzzella, Board President

Mrs. Pitruzzella (3); Mrs. Uhl (2)

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Narrative: Mr. De Vincenzo stated for the record that he was abstaining because he was not confident in the services provided by this law firm.

IX. DESIGNATION OF BANKS AS SCHOOL DISTRICT DEPOSITORIES

Motion by Mr. Spiro

Seconded by Mrs. Uhl

RESOLVED: that the following banks are designated as depositories of school district funds provided they meet board policy requirements:

TD BANK
JP MORGAN CHASE
CLASS

BE IT FURTHER RESOLVED that such banks be authorized to submit quotes to the District with regard to Time Open Deposit, Certificates of Deposit, Treasury Notes and Bills, leaving it to the option of the Treasurer to change the location of such accounts at the discretion of the Treasurer.

Motion to accept carried unanimously.

X. DESIGNATION OF OFFICIAL NEWSPAPERS OF DISTRICT

Motion by Mr. Spiro

Seconded by Mr. Jacobs

RESOLVED: that the Journal News, the Rockland County Times, and the Our Town be designated the official newspapers of the School District for the 2010-2011 school year.

Motion to accept carried unanimously.

XI. ESTABLISHMENT OF MILEAGE RATE

Motion by Mrs. Uhl

Seconded by Mr. Jacobs

RESOLVED: that the mileage compensation rate for employee use of personal cars in the conduct of School District business be approved at the federal rate as established by IRS regulations. See current effective rate appended.

Motion to accept carried unanimously.

XII. ESTABLISHMENT OF PETTY CASH ACCOUNTS

Motion by Mr. Spiro

Seconded by Mrs. Uhl

RESOLVED: that the following Petty Cash Accounts be established with a limit of \$25.00 per occurrence:

Board of Education	Theresa Campanella	\$100.00
Superintendent's Office	Theresa Campanella	100.00
Business Office	Ann Vaccaro-Teich	100.00
Tappan Zee High School	Jennifer Amos	100.00
S.O. Middle School	Karen Tesik	100.00
Wm. O. Schaefer School	Nora Polansky	100.00

DESIGNATION
OF BANKS AS
SCHOOL
DISTRICT
DEPOSITORIES

DESIGNATION
OF OFFICIAL
NEWSPAPERS
OF DISTRICT

ESTABLISHMENT
OF MILEAGE
RATE

ESTABLISHMENT
OF PETTY CASH
ACCOUNTS

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Cottage Lane School	Brian Culot	100.00
Tappan Zee Elementary	William Lee	100.00
Early Childhood Program	Jeannine Carr	100.00
Buildings & Grounds/Transportation	Phil Scala	100.00
Family Resource Center	Margaret Umbrino	100.00

Motion to accept carried unanimously.

XIII. ORGANIZATION MEMBERSHIP AND ATTENDANCE AT CONFERENCES

**ORGANIZATION
MEMBERSHIP &
ATTENDANCE AT
CONFERENCES**

Motion by Mrs. Uhl Seconded by Mr. Spiro

WHEREAS the following Associations provide in-service instructional programs, through local chapters and annual State and/or National workshops, and

WHEREAS they provide timely information in the matters of information with regard to State and Federal legislation, school finance and law,

BE IT RESOLVED that the Board of Education authorizes membership for itself in the Associations listed below as follows:

- Lower Hudson Education Coalition
- National School Boards Association
- New York State School Boards Association
- Rockland County School Boards Association

BE IT FURTHER RESOLVED: that the Board of Education authorizes membership for staff, as approved by the Superintendent of Schools, in the following Associations:

- Advocacy for Gifted & Talented Education (AGATE)
- American Association of School Administrators
- American Counseling Association
- American Institute of Certified Public Accountants
- American Library Association
- American Association for Teachers of Spanish
- Association for Childhood Education
- Association for Supervision & Curriculum Development
- Association of School Business Officials International
- Baseball Coaches Association
- BOCES School Purchasing Association
- Data Analysis Technology Assistance Group (DATAG)
- Council for Exceptional Children
- Girls Basketball Coaches Association
- Hudson Valley Coaches Association
- International Reading Association
- International Society for Technology in Education
- Lower Hudson Association of School Business Officials
- Lower Hudson School Purchasing Association
- Lower Hudson Association for Pupil Transportation
- Lower Hudson Athletic Association
- Lower Hudson Council of Pupil Personnel Administrators
- Lower Hudson Council of School Superintendents
- Lower Hudson Council of School Personnel Administrators
- Lower Hudson Girls Lacrosse Coaches Association

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Math Counts Foundation
Mid-Hudson School Study Council
National Association of College Administrators
National Association of Elementary Principals
National Association of Secondary Principals
National Middle School Association
National School Reform Faculty
National Schools Public Relations Association
National Society for Gifted & Talented Children
National Staff Development Association
National Athletic Trainers Association
National Strength Conditioning Association
National Council for Teachers of Mathematics
New York Middle School Association
NYS Association for Health, Physical Education, Recreation & Dance
NYS Association for Supervision and Curriculum Development
NYS Association of Municipal Purchasing Officials
NYS Association of Pupil Transportation
NYS Association of School Business Officials
NYS Council of School District Administrators
NYS Council of School Superintendents
NYS Personnel Administrators Association
NYS Public High School Athletic Association
NYS School Music Association
NYS Society of Certified Public Accountants
NYS Superintendent of Building & Grounds Association
NYS Science Olympiad
NYS Math Olympiad
Phi Delta Kappa
Rockland County Assistant Superintendents Association
Rockland County Association of School Business Officials
Rockland County Chief School Administrators Association
Rockland County School Personnel Administrators Association
Rockland County Music Educators Association
Rockland County Public School Athletic League
Rockland County Superintendent of Building & Grounds Association
Section One, Inc
Section 1 Boys Soccer Coaches
Section 1 Swim Diving
Section 1 Boys Tennis
Section 1 Golf Coaches Association
Section 1 Softball Coaches
The College Board
Tri-State Consortium
US Lacrosse
Volleyball Coaches Association
Westchester County Basketball Coaches Association
Westchester/Rockland County Track & Field Coaches Association

Motion to accept carried unanimously.

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XIV. Joint Bidding

Motion by Mr. Jacobs

Seconded by Mrs. Uhl

WHEREAS it would be in the joint interests of South Orangetown Central School District to participate in cooperative bids with any municipality for subdivision of New York State inclusive of New York State, including the Hudson Valley Municipal Purchasing Group, for the purchase of various supplies, materials, labor and equipment, including computers and technology commodities for Project Lead the Way curriculum instruction for the 2010-11 year as provided by General Municipal Law, Sec. 119-0, and

WHEREAS each Board retains the legal authority to contract with the successful vendor(s), and shall not be bound by purchase contracts or other agreements made by the other Boards, therefore

BE IT RESOLVED that the South Orangetown Central School District hereby agrees to participate when appropriate in such cooperative bids for the 2010-11 school year.

Motion to accept carried unanimously.

JOINT BIDDING

XV. TAX ROLLS

Motion by Mr. Jacobs

Seconded by Mrs. Uhl

RESOLVED that for the purpose of the tax rate computation based on the District's tax levy for 2010-2011, the Board of Education hereby accepts the tentative assessment rolls which are maintained by the Town of Orangetown. The tentative rolls are subject to such revisions as may be made by the Assessor and the final rolls are certified to the District July 1, 2010, for tax levy purposes.

Motion to accept carried unanimously.

TAX ROLLS

XVI. HEALTH SERVICES PROVIDED TO NON-RESIDENT STUDENTS ATTENDING SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT

Motion by Mr. Spiro

Seconded by Mr. De Vincenzo

RESOLVED that the Board of Education of the South Orangetown Central School District authorizes the Board President and Superintendent of Schools to execute contracts for health services provided to non-resident students attending district programs for the 2010-11 school year. The amount charged to sending school districts is based on a proportion of actual costs incurred by the district

Motion to accept carried unanimously.

HEALTH SERVICES PROVIDED TO NON-RESIDENT STUDENTS ATTENDING SOCS D

XVII. Approval of Consultants Fees Less than \$3,000

Motion by Mrs. Uhl

Seconded by Mr. Spiro

RESOLVED that the Board of Education of the South Orangetown Central School District authorizes the Superintendent of Schools to execute contracts with Consultants for fees aggregating less than \$3,000.00 in the calendar year.

APPROVAL OF CONSULTANT FEES LESS THAN \$3000

Motion to accept carried unanimously.

Discussion: The board discussed the amount of the aggregate fees and at this time the recommendation was that the current dollar amount is sufficient.

XVIII. ACTION ITEMS

A. CONSENT AGENDA

Motion by Mrs. Uhl

Seconded by Mr. Spiro

RESOLVED: that the following Consent Agenda Items be approved (see resolutions marked with an asterisk {*})

*

RESOLVED: that Schedule 10/11 A-01, Board Appointments, be approved as attached (*see pink schedule*).

Motion to accept Consent Agenda carried unanimously.

B. CONSENT AGENDA FOR BUSINESS OPERATIONS

Motion by Mr. Spiro

Seconded by Mrs. Uhl

RESOLVED: that the following Consent Agenda for Business Operations Items be approved (see resolutions marked with an asterisk {*})

*

Acceptance of Consumer Price Index

RESOLVED that the Board of Education of the South Orangetown Central School District accept the published December 2009 and May 2010 Consumer Price Index Report for New York-Northern New Jersey of $\approx 0\%$ and 2.2% , respectively. This CPI index will be utilized by the District for the extension of certain contracts in accordance with contract terms and conditions.

*

SCHOOL LUNCH PROGRAM

CERTIFICATE OF ACCEPTANCE OF THE FREE AND REDUCED PRICE MEAL PROGRAM, INCLUDING FAMILY INCOME ELIGIBILITY GUIDELINES

RESOLVED: that the Board of Education of the South Orangetown Central School District accepts and participates in the Free and Reduced Price Meal Program Policy for the 2010-2011 school year;

AND BE IT FURTHER RESOLVED: that the Board of Education accepts the addendum for the New Income Eligibility Guidelines for the Free and Reduced Price Meal Program Policy for the 2010-11 school year,

ACTION ITEMS

CONSENT AGENDA

Schedule 10/11-A-01, Board Appointments

CONSENT AGENDA FOR BUSINESS OPERATIONS

Acceptance of Consumer Price Index

SCHOOL LUNCH PROGRAM

Certificate of Acceptance of the Free & Reduced Price Meal Program & Family Income Eligibility Guidelines

*

Establishment of Summer Handicapped Program Budget

WHEREAS the Committee on Special Education (CSE) determines whether a student requires extended school year special education services in order to prevent substantial regression. In accordance with Section 200.6 (j) of the Commissioner’s Regulations, students must be considered for twelve-month special services to prevent substantial regression. Those services are identified on the student’s individualized education program (IEP). Currently, state law funds the program eighty percent (one hundred percent for the Intermediated Care Facility (ICF) students) and the District funds the remaining twenty percent, budgeted in General Fund.

RESOLVED that the Board of Education of the South Orangetown Central School District approves the budget for the 2010 Summer Handicapped Program:

Summer Handicap Program:

Estimated Revenue - A/C #F510	\$ 439,905.80
State Aid – F9611	367,599.52
Transfer In – F5031	72,306.28
Appropriations - A/C #F960	\$ 439,905.80
Contractual - Tuition - F2253.475.00.9611	20,000.00
Contractual - Tuition - F2253.485.00.9611	13,000.00
Contractual - Tuition - F2253.476.00.9611	8,000.00
BOCES Services - F2253.490.00.9611	286,350.00
Contract Transportation - F5540.475.00.9611	54,636.60
BOCES Transportation - F5540.490.00.9611	57,919.20

*

Increase 2010-2011 General Fund Budget – St. Dominic’s Intermediate Care Facility (ICF)

WHEREAS Under New York State Education Law (Chapter 721 of the Laws of 1979) and regulations, school districts are responsible for the education of children placed in an Intermediate Care Facility (ICF). The District has eight students residing at St. Dominic’s Intermediate Care Facility. The students attend BOCES for their educational services. The State of New York Office of Mental Retardation and Developmental Disabilities funds 100% of the cost of educating children placed in the Intermediate Care Facility at St. Dominic’s.

RESOLVED that the Board of Education of the South Orangetown Central School District increase the 2010-2011 budget in the estimated amount of \$875,922 as follows:

Estimated Revenue – A/C# A510	\$875,922
A/C# A3104 Tuition Ch.47 ICF	\$875,922
Appropriations – A/C # A960	\$875,922
A/C # A2250.490-40-0099 Tuition ICF	\$766,323
A/C # A5540.475-80-0099 Transportation ICF	\$ 29,213
A/C # A5540.490-80-0099 BOCES-Transport. ICF	\$ 80,386

Establishment of Summer Handicapped Program Budget

Increase 2010-2011 General Fund Budget - St. Dominic’s Intermediate Care Facility (ICF)

*

Acceptance of Institutional Account Card Report

RESOLVED that the Board of Education of the South Orangetown Central School District accept the Institutional Account Card report, as per District policy. See appended report.

Acceptance of Institutional Account Card Report

*

Resolution to Increase Special Aid Fund Budget – Universal Pre-K Grant

WHEREAS the State of New York has allotted the South Orangetown Central School District state aid in the amount of \$189,000 for Universal Pre-Kindergarten. The aid allows the District to pay a maximum of \$2,700 per child to a maximum of 70 children to attend a pre-kindergarten program in Rockland County.

RESOLVED that the Board of Education of the South Orangetown Central School District increase to the 2010-2011 Special Aid Fund budget in the amount of \$189,000 as follows:

Resolution to Increase Special Aid Fund Budget – UPK

Estimated Revenue - A/C# F510	\$189,000
A/C# F2510 State Aid–Universal Pre-K	\$189,000
Appropriations - A/C# F960	\$189,000
A/C# F2510.400-00-2511 Contractual – UPK	\$189,000

*

Resolution to Approve the Early Childhood Program to be a Provider Agency for the Counties of Rockland & Orange to Provide Special Education Services for Preschool Children with Disabilities for July 1, 2010 through June 30, 2012

RESOLVED that the Board of Education authorizes the District to complete applications to provide contractual services for special education preschool children with disabilities with the Counties of Rockland and Orange.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President, upon receipt of said contracts, to execute the contract for special education services for preschool children with disabilities with the County of Rockland and the County of Orange.

Resolution to Approve ECP as Provider Agency

*

Establishment of the Early Childhood Program Budget

RESOLVED: that the Board of Education of the South Orangetown Central School District approves the budget for 2010-2011 for the following Early Childhood Programs:

Pre-School Program

Estimated Revenues – A/C F510	\$ 486,875.00
Tuition - Preschool Program – A/C F1311	486,875.00

Establishment of Early Childhood Program Budget

REORGANIZATION MEETING, BOARD OF EDUCATION, SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT, BLAUVELT, NEW YORK, THURSDAY, JULY 1, 2010

Appropriated Fund Balance A/C F599	\$ 39,324.26
Appropriations – A/C F960	\$ 526,199.26
Instructional Salaries – F2252.15x-00-1311	314,381.00
Support Staff Salaries – F2252.16x-00-1311	79,815.09
Benefits – F9xxx.800-00-1311	132,003.17

Integrated Program

Estimated Revenues – A/C F510	\$ 168,834.00
Tuition - Integrated Program – A/C F1321	125,634.00
Tuition – Universal Pre-K – Integrated A/C F1321.1	43,200.00

Appropriated Fund Balance – A/C F599	\$ 1,171.29
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Appropriations – A/C F960	\$ 170,005.29
Instructional Salaries – F2252.15x-00-1321	125,442.56
Support Staff Salaries – F2252.16x-00-1321	9,007.70
Benefits – F9xxx.800-00-1321	35,555.03

619 Grant

Estimated Revenues – A/C F510	\$ 34,326.00
State Aid – A/C F1011	34,326.00

Appropriations – A/C F960	\$ 34,326.00
Instructional Salaries – F2252.15x-00-1011	17,792.32
Contractual – F2252.40x-00-1011	13,690.28
Benefits – F9xxx.800-00-1011	2,843.40

619 Stimulus Grant

Estimated Revenues – A/C F510	\$ 17,013.00
State Aid – A/C 1011.ARRA	17,013.00

Appropriations – A/C F960	\$ 17,013.00
Instructional Salaries – F2252.16x-FS-1011	15,313.09
Benefits – F9xxx.800-FS-1011	1,699.91

*

Acceptance of Cell Phones, Laptops Inventory

RESOLVED that the Board of Education of the South Orangetown Central School District accept the inventory of cell phones, and laptops, as per District policy. See appended report.

*

Establishment of 2010-2011 Debt Service Fund Budget

WHEREAS the Board of Education of the South Orangetown Central School District, as part of the 2010-2011 budget development, approved the appropriation of a transfer out to the Debt Service Fund and the use of the Debt Service Reserve to fund the

Acceptance of
Cell Phones,
Laptops
Inventory

Establishment of
2010-2011 Debt
Service Fund
Budget

REORGANIZATION MEETING, BOARD OF EDUCATION, SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT, BLAUVELT, NEW YORK, THURSDAY, JULY 1, 2010

principal and interest payments of the District's serial bonds and installment purchase debt.

RESOLVED that the Board of Education of the South Orangetown Central School District approves the 2010-2011 Debt Service Fund Budget:

Estimated Revenues – A/C #V510	\$2,830,208.00
V5031.6 Transfer-in – General Fund	1,459,988.00
V5031.7 Transfer-in – General Fund	1,370,220.00
 Appropriated Fund Balance – A/C #V599	 \$ 507,680.00
 Appropriations A/C #V960	 \$3,337,888.00
V9711.600-10-0000 Serial Bond Principal	1,600,000.00
V9711.700-10-0000 Serial Bond Interest	1,079,973.00
V9714.600-10-0000 Serial Bond RPT Principal	250,000.00
V9714.700-10-0000 Serial Bond RPT Interest	25,031.00
V9785.600-10-0000 Installment Debt Principal	84,987.00
V9785.700-10-0000 Installment Debt Interest	297,897.00

*

Resolution to Establish School Lunch Budget 2010-2011

Resolution to
Establish School
Lunch Budget
2010-2011

RESOLVED that the Board of Education establishes the 2010-2011 Budget for the School Lunch Fund in the amount of \$963,816, as follows:

Estimated Revenues- A/C C510	\$913,816
C1440 Cafeteria Sales	675,965
C2770 Kindergarten Milk Sales	11,000
C2772 Vending	11,314
C31901 State Reimbursement –Lunch	15,843
C31902 Federal Reimbursement-Lunch	151,323
C31903 State Reimbursement – Breakfast	593
C31904 Federal Reimbursement – Breakfast	10,778
C4190 Surplus Food – Commodities	37,000
 Appropriated Fund Balance – A/C C599	 50,000
 Estimated Appropriations- A/C C 960	 \$963,816
C2860.16 Non-instructional salaries	26,637
C2860.2 Equipment	41,480
C2860.401 Management Co. Admin. Fee	63,674
C2860.402 Management Co. Direct Exp.	684,156
C2860.409 Other Contractual	56,088
C2860.460 Commodity Usage/Ware	42,000
C2860.450 Supplies & Materials	15,645
C2860.490 BOCES Services	20,000
C9010.800 Employee Retirement	3,864
C9030.800 FICA	1,971
C9060.800 Health Insurance	7,412
C9060.801 Dental Insurance	745

Motion to Accept Consent Agenda for Business Operations carried unanimously.

C. Resolution to Approve Normal Work Day

Motion by Mrs. Uhl

Seconded by Mr. De Vincenzo

WHEREAS: the New York State Comptroller's Office has recommended that the Board of Education approve the normal work day of all bargaining units and independent contracts.

BE IT RESOLVED: that the follow represents the normal work days for the employees of the South Orangetown Central School District:

Contract Titles	Standard Hours/Day
Superintendent	7
Deputy Superintendent	7
Asst. Superintendent for Curriculum & Instruction	7
Confidential Secretary to Superintendent	7
Accountant II	7
Administrative Secretary I	7
Athletic Trainer	7
Certified Occupational Therapist	7
Certified Occupational Therapist Assistant	7
Coordinator of Family Resource Center	7
Director of Facilities	8
Maintenance Supervisor (B&G)	8
Personnel Assistant	7
Physical Therapist	7
Public Information Specialist	7
Purchasing Supervisor	7
Secretary II	7
Senior Payroll Clerk	7
SOASA - Administrators	7
EASO - Teachers	7
SNASO - Nurses	7
SOCBDA-Custodial & Maintenance	8
SOEAA- Aides	6
SOEAA- LFT	6
SOEAA-Lunch Supervision	3
SOSA-Secretaries	7
SOTAA- Assistants	6
SOSTA - Substitutes (Teacher)	7

Motion to accept carried unanimously.

Resolution to Approve Normal Work Day

D. RESOLUTION TO RE-ADOPT DISTRICT'S CODE OF CONDUCT & CODE OF ETHICS

Motion by Mr. Spiro

Seconded by Mr. Jacobs

RESOLVED that the Board of Education of the South Orangetown Central School District re-adopts the district's Code of Conduct and Code of Ethics for the 2010-2011 school year.

Motion to accept carried unanimously.

E. RESOLUTION TO ACCEPT PROFESSIONAL DEVELOPMENT PLAN – 2010-2011 SCHOOL YEAR

Motion by Mrs. Uhl

Seconded by Mr. Spiro

RESOLVED that the Board of Education of the South Orangetown Central School District accepts the District's Professional Development Plan in accordance with Subdivision of 100.2 of the Regulations of the Commissioner of Education.

Motion to accept carried unanimously.

Resolution to Re-adopt District's Code of Conduct & Code of Ethics

Resolution to Accept Professional Development Plan – 2010-2011 School Year

XIX. ADJOURNMENT

Motion by Mr. Spiro

Seconded by Mr. De Vincenzo

RESOLVED that the Reorganization Meeting of the Board of Education of the South Orangetown Central School District be adjourned at 9:15 a.m. to a Regular Board of Education Meeting.

ADJOURNMENT

9:15 A.M.

Respectfully submitted,

Theresa Campanella
District Clerk

SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION APPOINTMENTS

DATE OF MEETING: JULY 1, 2010

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I. Board of Education Appointments

<u>POSITION</u>	<u>SALARY</u>	<u>NAME</u>
District Treasurer	\$7,902	Laura Zarcone
Deputy District Treasurer	\$1,750	Loretta Haugh
Purchasing Agent	none	Ann Vaccaro-Teich
Payroll Certification Officer	none	Dr. Ken Mitchell
Coordinator of School Lunch	\$1,750	Loretta Haugh
Records Management	none	Ann Vaccaro-Teich
Records Management Designee	\$2,000	Michele Davis
Extra Classroom Activities Treasurer – SOMS	\$2,502	Barry Wasser
Extra Classroom Activities Treasurer – TZHS	\$4,440	Eugene Kousoulas
Director of Continuing Ed	\$11,250	Michele Di Loreto

II. Authorization of Signatures

VOUCHERS	- Treasurer
PAYROLL	- Treasurer
INVESTMENTS & WITHDRAWALS	- Treasurer

III. Authorization of the Following Bonds

Excess Limits

Authorization of the Following Bonds

\$ 25,000	Theft, Disappearance, & Destruction per loss
\$ 100,000	Forgery or Alteration per loss
\$3,000,000	Public Dishonesty per loss
\$3,000,000	Computer Fraud incl. wire transfer per loss

Annual Premium is \$4,442

SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION APPOINTMENTS

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IV. Appointment of Committee on Special Education in Matters Relating to the Handicapped:

CSE, 504 Chairperson	Michele Fenster
CSE, 504 Chairperson	Eleanor Young
CSE, 504 Chairperson	Debra Arouesty
CSE, 504 Chairperson	Beth Jaret
CSE Subcommittee, 504 Chairperson	Julianna Michael
CSE Subcommittee, 504 Chairperson	Kathleen Kearney
CSE Subcommittee, 504 Chairperson	Ed Honcharski
CSE Subcommittee, 504 Chairperson	Steve Sawitsky
CSE Subcommittee, 504 Chairperson	Linda King
CSE Subcommittee, 504 Chairperson	Heather O'Donnell
CSE Subcommittee, 504 Chairperson	Sean Jones
CSE, 504 Chairperson	Jeanine Carr
Parent	Randi Ashkinos
Parent	Janet Armetta
Parent	Cara Baustian
Parent	Christine Brew-Mitchell
Parent	Moria Byrnes
Parent	JulieAnn Cantone
Parent	Michael Char
Parent	Ellen Cook
Parent	Fran Curcio
Parent	Aimee Devonport
Parent	Catherine Dries
Parent	Wendy Finning
Parent	Tracy Hovagim
Parent	Catherine Lavery
Parent	Eve Millard
Parent	Patrice Pickering
Parent	Karen Presha
Parent	Christine Richards
Parent	Marissa Ruelas
Parent	Viki Schmidt
Parent	Joanne Schofield
Parent	Heidi Spitzer
Parent	Michelle Violetto

IV. Appointment of Committee on Pre-School Special Education

CPSE Chairperson	Jeannine Carr
CPSE Chairperson	Beth Jaret

SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION APPOINTMENTS

DATE OF MEETING: JULY 1, 2010

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Appointment of Committee on Pre-School Special Education (continued)

County Representative	Vahid Najafi
Parent Member	Cara Baustian
Parent Member	Aimee Devonport
Parent Member	Nicole Dowd
Parent Member	Alisa Goldman
Parent Member	Diane Gregory
Parent Member	Christine Griggs
Parent Member	Kristen Guarnieri
Parent Member	Julie Ann Maloney
Parent Member	Eileen McCabe
Parent Member	Kristen Pagels
Parent Member	Patrice Pickering
Parent Member	Amy Pungello
Parent Member	Noreen Wholey

V. The Following Administrators Are Authorized to Represent the School District and the Board of Education – Special Funding Applications and/or Legal Compliance

I.D.E.A., Section 611	Michele Fenster
504 Compliance Officer (Students)	Michele Fenster
Title IV – Safe & Drug Free Schools & Communities	Lynn Gorey
P.L. 99-457 Pre-School	Jeannine Carr
EHA-B-619 (CPSE)	Jeannine Carr
CPSE Grant	Jeannine Carr
I.D.E.A., Section 619	Jeannine Carr
No Child Left Behind Act	Lynn Gorey
I.D.E.A., Section 611	Michele Fenster
504 Compliance Officer (Staff, Parents)	Mary Sculnick
504 Compliance Officer (Students)	Michele Fenster
Title IX Compliance Officer (Staff)	Mary Sculnick
Title IX Compliance Officer (Students)	Michele Fenster
A.H.E.R.A. Compliance Officer	Phil Scala